

P010000070971

FILED

01 JUL 17 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004481755--4

-07/17/01--01106--002
*****78.75 *****78.75

ANN'S SPIC & SPAN, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$____78.75____.

ANN HATCHER

FROM:

Name (printed or typed)
2191 NE TROPICAL WAY

Address
JENSEN BEACH FL 34957

City, State, & Zip
561 334-0028
()

Telephone Number

Note: Please provide the original and one copy of the Articles.

G. BLALOCK JUL 19 2001

FILED

01 JUL 17 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
--

ANN'S SPIC & SPAN, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANN'S SPIC & SPAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2191 NE TROPICAL WAY
JENSEN BEACH FL 34957

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANN HATCHER
2191 NE TROPICAL WAY
JENSEN BEACH FL 34957

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ANN HATCHER, PRES.
2191 NE TROPICAL WAY
JENSEN BEACH FL 34957

ANTIONETTE BIRD, V.P.
11211 SOUTH MILITARY TRAIL #5524
BOYNTON BEACH FL 33436

MARLENE B. YOUNG, SEC.
2191 NE TROPICAL WAY
JENSEN BEACH FL 34957

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____FIRST_____ day of _____JULY_____, 20 _01_.

X Ann Hatcher
Signature A. HATCHER
X Antionette Bird
Signature A. BIRD
X Marlene Young
Signature M. YOUNG

Articles of Incorporation
Filing Fee - \$35

FILED

01 JUL 17 AM 10:24

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

ANN'S SPIC & SPAN, INC.

2. The name and address of the registered agent and office is: _____

ANN HATCHER

(NAME)

2191 NE TROPICAL WAY

(P.O. BOX NOT ACCEPTABLE)

JENSEN BEACH FL 34957

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X _____

Ann Hatcher

A. HATCHER

7/1/01

DATE _____